

**AGENDA
CITY COUNCIL
APRIL 17, 2012**

NOTICE:

APRIL 17, 2012

**5:45-6:30 P.M. INSURANCE COMMITTEE MEETING
6:30-6:45 P.M. INDUSTRIAL SEARCH COMMITTEE MEETING
6:45-6:55 P.M. WWTP COMMITTEE MEETING
6:55-7:00 P.M. FINANCE COMMITTEE MEETING**

**TOWNSHIP MEETING
APRIL 17, 2012**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES-APRIL 3, 2012**
- 5. PRESENTATION OF COMMUNICATIONS:**
- 6. FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
 - A. BILL LIST-APRIL 17, 2012**
 - B. RESOLUTION PROVIDING FOR THE
EMPLOYMENT OF A CERTIFIED PUBLIC
ACCOUNTANT TO AUDIT THE ACCOUNTS OF THE
SUPERVISOR, ASSESSOR AND COLLECTOR OF
THE TOWN OF THE CITY OF GRANITE CITY,
MADISON COUNTY, ILLINOIS**
 - C. LETTER-THOMAS SCHOOLEY**
 - D. ANNUAL TOWN REPORT**

**CITY COUNCIL MEETING
APRIL 17, 2012**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES-APRIL 3, 2012**
- 3. PRESENTATION OF COMMUNICATION**
 - A**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

**DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL &
BUILDINGS)**

 - A.**

PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN MCDOWELL, CHAIRMAN

- A. BUILDING & ZONING REPORT FOR MARCH 2012**
- B. BOARD OF APPEALS MINUTES-APRIL 4, 2012**
- C. PLAN COMMISSION MINUTES-APRIL 5, 2012**
- D. GRAPHIC REVIEW BOARD AGENDA-MAY 3, 2012**
- E. HARC MEETING CANCELLATION-APRIL 24, 2012**
- F. BOARD OF APPEALS AGENDA-MAY 2, 2012**
- G. PLAN COMMISSION AGENDA-MAY 3, 2012**
- H. ORDINANCE AMENDING THE ZONING CODE OF THE CITY OF GRANITE CITY, ORDINANCE 3818**
- I. RESOLUTION TO INTERPRET ORDINANCE 3818 AS AMENDED DECEMBER 19, 2011**

LEGAL AND LEGISLATIVE: VIRGIL KAMBARIAN, CHAIRMAN (CABLE TV, ORDINANCE)

- A. FAIR HOUSING RESOLUTION**
- B. RESOLUTION AUTHORIZING AN EMPLOYEE LEAVE OF ABSENCE FROM THE POLICE DEPARTMENT**

PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)

- A. RESOLUTION TO ADOPT A POLICY STATEMENT CONCERNING TITLE VI OF THE CIVIL RIGHTS ACT OF 1964**

POLICE COMMITTEE: JACK JENKINS, CHAIRMAN

- A. POLICE REPORT FOR MARCH 2012**

FIRE: WALMER SCHMIDTKE, CHAIRMAN

- A. FIRE DEPARTMENT MONTHLY REPORT- MARCH 2012**

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

- A. RESOLUTION TO APPROVE A BID TO CONSTRUCT PHASE THREE IMPROVEMENTS TO THE GRANITE CITY WASTEWATER TREATMENT PLANT, SCADA SYSTEM UPGRADES**

INSURANCE AND SAFETY: RON SIMPSON, CHAIRMAN

- A. PENDING LITIGATION**

**INDUSTRIAL SEARCH AND NEGOTIATIONS: PAUL JACKSTADT,
CHAIRMAN**

- A. RESOLUTION AUTHORIZING CITY OF GRANITE CITY TO
SELL BY INSTALLMENT CONTRACT 1820-22 STATE
STREET, GRANITE CITY, IL 62040**
- B. RESOLUTION AUTHORIZING CITY OF GRANITE CITY TO
SELL VACANT LOTS LOCATED AT 1304-08
NIEDRINGHAUS, GRANITE CITY, ILLINOIS**
- C. RESOLUTION AUTHORIZING CITY OF GRANITE CITY TO
SELL BY INSTALLMENT CONTRACT 1816 STATE STREET
GRANITE CITY, IL 62040**

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

- A. RESOLUTION-CINEMA**
- B. ORDINANCE TO AUTHORIZE DISTRIBUTION TO THE
POLICE AND FIRE PENSION FUNDS, FROM THE GENERAL
FUND OF THE CITY OF GRANITE CITY**
- C. ORDINANCE DISSOLVING SPECIAL TAX ALLOCATION
FUND FOR THE NAMEOKI VILLAGE REDEVELOPMENT
PROJECT AREA AND TERMINATING THE NAMEOKI
VILLAGE REDEVELOPMENT PROJECT AREA AND
PROJECT**
- D. RESOLUTION APPROVING QUADRANT GRANITE
PARTNERS, LLC TIF AND BUSINESS DISTRICT ELIGIBLE
COSTS INCURRED AS OF DECEMBER 30, 2011**
- E. PAYROLL-03/15/2012**

**Report of Officers
Unfinished Business
New Business**

ADJOURNMENT